AGENDA

HOLLISTER AIRPORT ADVISORY COMMISSION

Special

Wednesday, December 14th at 6:01 P.M. 375 Fifth Street, Hollister CA 95023 City Hall

- 1) Call to Order
- 2) Pledge of Allegiance
- **3)** Roll Call: Chairman Gordon Machado, Vice Chairman Steve Huston, Commissioners Deane Judd, Robert Scattini, Fred Meyer, Margaret Sunzeri, Jose Martinez and Executive Secretary Mike Chambless.

Absent:	

4) Verification of Agenda Posting

The Agenda for the Airport Advisory Commission of the City of Hollister meeting of December 13th posted on the bulletin board at City Hall on December 6th at 10:00am per Government Code Section 54956

- 5) Consent Approve Minutes of the Airport Advisory Commission meeting of October 25th
- 6) Public Input
- 7) Reports
 - a) Airport Improvement Program Rehabilitation Runway 13-31 Phase I (17)
 - b) Building Improvement "Restaurant" (old Navy brig).
- 8) Old Business
 - a) Flag Pole/Picnic Area
- 9) New Business
 - a) AIP Airport Improvement Program
- 10) Items for Next Agenda
 - a)
 - b)
- 11) Action Items
 - a)
 - b)
- 12) Next Meeting Date: January 24, 2018
- 13) Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

Meeting may also be viewed at http://vp.telvue.com/player?id=T01268&video=10250